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JUN 19 2007

Attorney Docket No. 40128/06401 (09923-008)

POWER OF ATTORNEY

TM4, Inc., as assignee of the entire right, title, and interest in the invention entitled "Cooling Device Including a Biasing Element", for which U.S. Patent was issued on November 1, 2005 and assigned Patent No. 6,960,851; hereby appoints attorneys associated with USPTO Customer No. 30636 as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith. All previous Powers of Attorney are hereby revoked.

Please address all communications regarding this application to:

Customer No. 30636
Fay Kaplun & Marcin, LLP
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New York, New York 10038

Please direct all telephone calls to Oleg F. Kaplun at (212) 619-6000 Ext. 203 or via email at Okaplun@fkmplaw.com.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

TM4, Inc.

Dated: 23 APRIL 2007By: Name: MARC CHABOTTitle: VP FINANCES & ADMINISTRATION

Attorney Docket No. 40128/06401 (09923-008)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor(s) : Poulin et al.
Patent No. : 6,960,851
Issued Date : November 1, 2005
For : Cooling Device Including a Biasing Element

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

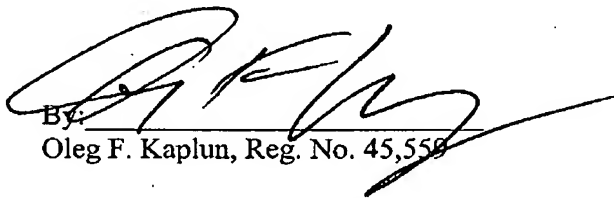
STATEMENT UNDER 37 CFR 3.73(b)

TM4 Inc. hereby states that it is the assignee of the entire right, title, and interest of the above-identified patent. The assignment of the above-identified patent to TM4 Inc. was recorded on December 2, 2003 and assigned Reel/Frame No. 014768/0589.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Respectfully submitted,

Dated: June 19, 2007

By: 
Oleg F. Kaplun, Reg. No. 45,558

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